

Ibrahim Abdul Razaaq MEMON

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (6)

Last name/Name	MEMON
First name/Name	Ibrahim Abdul Razaaq
Full name/Name	Ibrahim Abdul Razaaq MEMON
Type	Name

Last name/Name	SIKANDER
Full name/Name	SIKANDER
Type	Alias
Quality	Weak

Last name/Name	MUSTAQ
Full name/Name	MUSTAQ
Type	Alias
Quality	Weak

Last name/Name	TIGER MEMON
Full name/Name	TIGER MEMON
Type	Alias
Quality	Weak

Last name/Name	MEMON
First name/Name	Ibrahim Abdul Razak
Full name/Name	Ibrahim Abdul Razak MEMON
Type	Alias
Quality	Strong

Last name/Name	MUSHTAQ
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Full name/Name	MUSHTAQ
Type	Alias
Quality	Weak

Citizenships (1)

Country	India
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Addresses (2)

Street	House No. C-201 Extension-A Karachi Development Scheme
City	Karachi
Country	Pakistan
Full address	House No. C-201 Extension-A Karachi Development Scheme, Karachi, Pakistan

Street	Bldg. No. 21 Room No. 1069 Fisherman Colony Mahim
City	Mumbai
Country	India
Full address	Bldg. No. 21 Room No. 1069 Fisherman Colony Mahim, Mumbai, India

Birth data (2)

Birthdate	1960-11-24
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Place	Mumbai (Bombay), India
Country	India

Identification documents (2)

Type	Passport: AA762402
Country	Pakistan

Type	Passport: L152818
Country	India

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.